



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 74

Date: March 26, 2013

Page: 1 of 2

Subject: Dumont Street Fair

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DUMONT STREET FAIR

WHEREAS, Street Fair LLC and the Dumont Chamber of Commerce have submitted a request to hold a Street Fair October 26, 2013 between the hours of 10:00AM and 4:00PM rain or shine; and

WHEREAS, set-up will begin at 7:00AM and clean-up will end at 5:00PM; and

WHEREAS, the street fair will start at W. Madison Avenue at Washington Avenue through West Shore and end at West Shore before the 110 W. Shore building as well as Park Avenue from Quackenbush Avenue to W. Madison Avenue; and

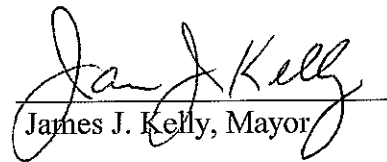
WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible persons, Robert Prine, Chamber of Commerce President and Darryl Walker, Street Fairs LLC have made their contact information available to the Police Department; and

WHEREAS, a certificate of insurance shall be provided to the Municipal Clerk;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the street fair request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, Robert Prine and Street Fairs LLC.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
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BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 75
Date: March 5, 2013
Page: 1 of 1
Subject: DHS Athletic Boosters Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

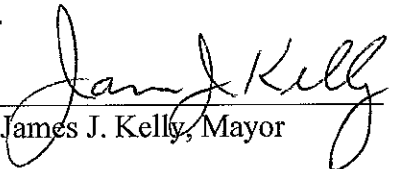
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS ATHLETIC BOOSTERS ON-PREMISE 50/50 RAFFLE APPLICATION
WHEREAS, DHS Athletic Boosters has applied for a 50/50 on-premise cash raffle to be drawn May 4, 2013; RL#385, ID#109-5-24823;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.


James J. Kelly, Mayor



2013 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Zamechansky
Brophy

Resolution No. 76 (REVISED)

Date: March 26, 2013

Page: 1 of 2

Subject: GovDeals, Inc. Auction-State Contract

Purpose: Authorization

Account No. _____

Contract No. _____

Dollar Amount: Fee: 7.5% or \$5, whichever is greater on each auction

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO AUCTION SURPLUS PROPERTY THROUGH GOVDEALS, INC.

WHEREAS, the Borough of Dumont is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Dumont is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Administrator.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

A. 1992 Chevrolet 2-door Blazer, VIN#1GWNEK18K4NJ341163; Odometer reading: 96,660

B. 2004 Ford Crown Victoria, VIN#2FAFP71WX4X179615; Odometer reading: 103,738

C. 2006 Ford Crown Victoria, VIN#2FAFP71W06X118728; Odometer reading: 99,022

D. 2005 Ford Crown Victoria, VIN#2FAPF71W45X136633; Odometer reading: 89,799

E. 1998 Ford F-450 17 Passenger Bus, VIN#1FDXE40F8WHB13020;

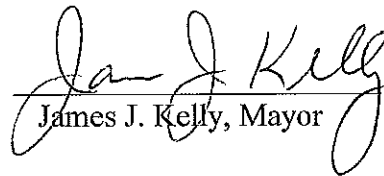
Odometer reading: 231,122

F. One lot of 18 assorted bicycles, various makes, models and condition.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Dumont reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED, the Municipal Clerk shall advertise a notice of the sale prior to live auction.


James J. Kelly, Mayor



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HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 77
Date: March 26, 2013
Page: 1 of 1
Subject: Elks Lodge #2593 Club
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey
DUMONT ELKS LODGE #2593 – PULL TAB RAFFLE**

WHEREAS, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2013-March 15, 2014; RL#387, ID#109-6-33628;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593 Club, Inc.

BE IT RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



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RESOLUTION

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BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution
No.

78

Date:

MAR 26, 2013

Page

1 OF 7

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar
Amount:

\$ 6,438,545.51

Prepared By:

Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **6,438,545.51**

ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH	216.60
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CAPITAL ACCOUNT	962,862.91
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CURRENT ACCOUNT	5,288,662.05
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ESCROW ACCOUNT

BOSWELL MCCLAVE ENGINEERING	2,288.00
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PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT	13,236.38
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NJFSPC	1,384.62
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AFLAC	1933.38
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ING	10,120.66
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NY LIFE	866.02
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PBA LOCAL 377	1,088.00
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VSP	418.27
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TOTAL	29,047.33
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RECREATION TRUST

7,175.07

WIRE TRANSFER

STATE OF N.J. DIV OF PENSIONS & BENEFITS	148,293.55
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March 22, 2013
01:33 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3372 to 3380
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3372	03/15/13	ARC0322 ARCARI & IOVINO ARCHITECTS,PC	21,250.00		2708
3373	03/15/13	CH0022 CHRIS RISSNER	374.50		2708
3374	03/15/13	GR001 GREGG F. PASTER & ASSOCIATES	1,437.50		2708
3375	03/15/13	O900 O'NEILL MECHANICAL CONTRACTING	50,438.00		2708
3376	03/15/13	TM100 T & M ASSOCIATES	14,594.00		2708
3377	03/20/13	HC0024 HCV-HAMPTON CLARKE-VERITECH	4,609.25		2713
3378	03/20/13	TM100 T & M ASSOCIATES	1,961.00		2713
3379	03/22/13	EA912 EAST-WEST ELECTRIC	5,985.00		2716
3380	03/22/13	TO0014 TOMCO CONSTRUCTION INC.	862,213.66		2717

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	962,862.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	962,862.91	0.00

March 21, 2013
03:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10948 to 10987
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
10948	03/01/13	ANTH409	Anthony Favorito	1099 105.00		2695
10949	03/01/13	CHR412	Chris Barbarito	80.00		2695
10950	03/01/13	DON409	Donald Pawson	1099 365.00		2695
10951	03/01/13	ERI409	Eric Leeds	1099 105.00		2695
10952	03/01/13	GER409	Gerald Tonner	1099 105.00		2695
10953	03/01/13	GRE412	Greg Aruer	1099 225.00		2695
10954	03/01/13	JOHN 410	John Keefe Jr	1099 170.00		2695
10955	03/01/13	MI409	MICHAEL SEEHAFFER	NO W9 45.00		2695
10956	03/01/13	MIC 409	Michael Taurozzi	1099 105.00		2695
10957	03/01/13	MIC411	Michael A Prulello Jr	1099 105.00		2695
10958	03/01/13	RYA409	Ryan Sanford	1099 45.00	03/12/13 VOID	2695
10959	03/01/13	TOM409	Tom Smith	1099 90.00		2695
10960	03/01/13	TRE409	Trevor Uhlick	1099 80.00		2695
10961	03/01/13	WAY409	Wayne Briggs	105.00		2695
10962	03/06/13	MIC 411	Michael DiGirolamo	1099 30.00		2696
10963	03/06/13	PET 411	Peter Vilardi	1099 60.00		2696
10964	03/08/13	EDD409	Eddy Rodriguez	1099 55.00		2700
10965	03/08/13	JOH 409	John McLaughlin	NO W9 55.00		2701
10966	03/08/13	JOS 410	Joseph Cruz	1099 55.00		2701
10967	03/08/13	TOM 409	Tom Clancy	NO W9 55.00		2701
10968	03/12/13	RYA409	Ryan Sanford	1099 45.00		2705
10969	03/12/13	COR409	Cory M Leeds	1099 50.00		2706
10970	03/12/13	GRE412	Greg Aruer	1099 130.00		2706
10971	03/12/13	JAY 410	Jay David	35.00		2706
10972	03/12/13	JIM 409	Jim DelMater	305.00		2706
10973	03/12/13	MAR 409	Marty Piccini	105.00		2706
10974	03/12/13	MIC411	Michael A Prulello Jr	1099 130.00		2706
10975	03/12/13	PAU409	Paul Levesque	105.00		2706
10976	03/12/13	PET 411	Peter Vilardi	1099 120.00		2706
10977	03/12/13	PET409	Pete Becker	135.00		2706
10978	03/15/13	AMIE 409	Amie Carabillo	45.54		2707
10979	03/15/13	DU144	DUMONT HIGH SCHOOL BOOSTER	320.00		2707
10980	03/15/13	HUB409	The Hub Printer & Copy center	449.00		2707
10981	03/15/13	ON0032	ON THE MOVE SIGNS & GRAPHICS	1,169.00		2707
10982	03/15/13	RAM 409	Rams All Stars	285.00		2707
10983	03/15/13	RI225	RICHARD CORREA	37.67		2707
10984	03/15/13	SO100	SOMERSET SYRUP&CONCESSN SUPPLY	73.86		2707
10985	03/15/13	WVCC 409	WVCC	290.00		2707
10986	03/19/13	DU0011	DUMONT BD OF ED	1,100.00		2709
10987	03/19/13	TON 410	Tony Davino	250.00		2709

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	39	1	7,175.07	45.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	1	7,175.07	45.00

March 22, 2013
03:38 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52414 to 52564
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52414	02/25/13	B0067 BOROUGH OF DUMONT PAYROLL	353,100.50	2694
52415	03/06/13	B0067 BOROUGH OF DUMONT PAYROLL	338,150.86	2697
52416	03/11/13	KE769 KEN'S MAGIC AND COSTUME SHOP	80.00	2702
52417	03/12/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2703
52418	03/12/13	PU415 PUBLIC SERVICE E&G COMPANY	16,180.29	2703
52419	03/12/13	UN531 UNITED WATER NEW JERSEY	15,521.41	2703
52420	03/12/13	VE010 VERIZON	58.59	2703
52421	03/12/13	VE900 VERIZON WIRELESS	1,302.50	2703
52422	03/19/13	BO135 BORO OF DUMONT PAYROLL AGENCY	345,090.19	2710
52423	03/20/13	ALY 409 Alyssa Lafrancois	676.00	2711
52424	03/20/13	AM014 AMERICANWEAR INC.	176.50	2711
52425	03/20/13	BA039 BAUER SPORT SHOP	286.00	2711
52426	03/20/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	30.00	2711
52427	03/20/13	BE055 BEYER BROS CORP.	61.84	2711
52428	03/20/13	BE908 BERGEN CTY POLICE CHIEFS ASSOC	350.00	2711
52429	03/20/13	BO591 BOB FAULBORN PLUMB&HEAT CONTRT	150.00	2711
52430	03/20/13	CA078 CAMPBELL FOUNDRY COMPANY	867.00	2711
52431	03/20/13	CW001 CARTRIDGE WORLD	141.98	2711
52432	03/20/13	DY890 DYNAMIC AUTOMOTIVE	58.99	2711
52433	03/20/13	EV166 EVANS SERVICE	239.68	2711
52434	03/20/13	FI0014 FILE BANK	2,838.78	2711
52435	03/20/13	INSURANC INSURANCE RESTORATION SPCST	920.19	2711
52436	03/20/13	KI100 KIM MASTER	205.00	2711
52437	03/20/13	KID409 Kid2prosports	675.00	2711
52438	03/20/13	LA271 LAWMAN SUPPLY	2,166.52	2711
52439	03/20/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21	2711
52440	03/20/13	NE343 NEXTEL COMMUNICATIONS	473.53	2711
52441	03/20/13	PA0032 PASSAIC COUNTY POLICE ACADEMY	75.00	2711
52442	03/20/13	PU415 PUBLIC SERVICE E&G COMPANY	15,969.14	2711
52443	03/20/13	RA003 RACHLES/MICHELE'S OIL CO	10,484.01	2711
52444	03/20/13	RE0022 REMINGTON VERNICK & ARANGO	3,163.75	2711
52445	03/20/13	RE0025 RE-TRON TECHNOLOGIES, INC.	79.99	2711
52446	03/20/13	SE001 SERVICE TIRE TRUCK CENTER	4,432.25	2711
52447	03/20/13	TM100 T & M ASSOCIATES	3,136.25	2711
52448	03/20/13	UN-111 UNITED MOTOR PARTS, INC.	245.70	2711
52449	03/20/13	UN0022 UNITED COMMUNICATIONS CORP	272.97	2711
52450	03/20/13	VI0045 VIRIDIAN ENERGY	486.63	2711
52451	03/20/13	GR0044 GRAFIX SHOPPE	965.00	2712
52452	03/20/13	MA294 MARGARET ANN MULDER RN	75.00	2712
52453	03/21/13	AG008 AGL WELDING SUPPLY CO	166.50	2714
52454	03/21/13	AL0022 ALLAN BRITEWAY ELECTRICAL INC	932.99	2714
52455	03/21/13	AM014 AMERICANWEAR INC.	509.50	2714
52456	03/21/13	AR019 ARROW ELEVATOR INCORPORATED	260.00	2714
52457	03/21/13	BC0022 B C FIRE PRVENTION&PROTECTION	70.00	2714
52458	03/21/13	BC813 BCPWA	75.00	2714
52459	03/21/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66	2714
52460	03/21/13	BE045 BENJAMIN BROS INC.	263.50	2714
52461	03/21/13	BE055 BEYER BROS CORP.	367.28	2714
52462	03/21/13	BE921 BERGEN/PASSAIC REGISTRARS ASSC	10.00	2714
52463	03/21/13	BI907 BINDER MACHINERY COMPANY	82.28	2714
52464	03/21/13	BO064 BORO OF BERGENFIELD	892.00	2714

March 22, 2013
03:38 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52465	03/21/13	BO135 BORO OF DUMONT PAYROLL AGENCY	1,339,708.00	2714
52466	03/21/13	BP0024 BP EXPRESS SERVICES	1,600.00	2714
52467	03/21/13	BR0023 BROADVIEW NETWORKS	430.45	2714
52468	03/21/13	BR909 BRIAN VENEZIO	290.00	2714
52469	03/21/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	485.00	2714
52470	03/21/13	CI325 CIT TECHNOLOGY	199.74	2714
52471	03/21/13	CO086 COAST TAPE CO.	562.00	2714
52472	03/21/13	CR900 CRS ROOFING	278.09	2714
52473	03/21/13	DA200 DAVID WEBER OIL CO.	822.25	2714
52474	03/21/13	DC0002 DCRP	13.99	2714
52475	03/21/13	DE0010 DEER PARK SPRING WATER CO	109.32	2714
52476	03/21/13	DE0025 DE LAGE LANDEN	221.19	2714
52477	03/21/13	DE120 DE MAURO TOWING	50.00	2714
52478	03/21/13	DE121 DEBBIE TAMBURRO	75.00	2714
52479	03/21/13	DE124 DELTA DENTAL PLAN OF NJ	8,515.62	2714
52480	03/21/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2714
52481	03/21/13	DY890 DYNAMIC AUTOMOTIVE	2,205.61	2714
52482	03/21/13	EA901 EAST COAST FIRE SYSTEMS	605.00	2714
52483	03/21/13	EP-333 The Hydroseeding Company, LLC.	1,406.66	2714
52484	03/21/13	FE0022 FERRETTI CARTING	35,035.00	2714
52485	03/21/13	FE888 FEDEX	30.31	2714
52486	03/21/13	FI0014 FILE BANK	2,910.82	2714
52487	03/21/13	FI0022 FILEMAKER INC	1,119.00	2714
52488	03/21/13	GE0033 GENERAL PLUMBING SUPPLY	145.24	2714
52489	03/21/13	GI200 GILLIES AUTO BODY	3,514.63	2714
52490	03/21/13	GL0022 GLENCO SUPPLY CO	2,178.85	2714
52491	03/21/13	GL100 GLENN BYRD	40.00	2714
52492	03/21/13	GR001 GREGG F. PASTER & ASSOCIATES	1,156.25	2714
52493	03/21/13	HA580 HACKENSACK SUPPLY CO	349.07	2714
52494	03/21/13	HE215 HEALTH AWARENESS REGIONAL PROG	2,122.90	2714
52495	03/21/13	HU0024 HUDSON VALLEY FIRE EQUIP LLC	1,266.48	2714
52496	03/21/13	IN0032 INTERNATIONAL SALT CO., LLC	2,729.23	2714
52497	03/21/13	IT050 ITALIAN CONNECTION	33.87	2714
52498	03/21/13	JE100 JESCO	28.99	2714
52499	03/21/13	JO0014 JOHN HERNANDEZ	150.00	2714
52500	03/21/13	JO0023 JOHN PAMPALONI, JR.	330.00	2714
52501	03/21/13	JO225 JOHN PERKINS	49.30	2714
52502	03/21/13	JP900 JPF VENDING T/A GOOD SNACK	225.00	2714
52503	03/21/13	KP0024 KP CUSTOM AUTO'S	1,919.71	2714
52504	03/21/13	LA0025 LaRUE TACTICAL	774.42	2714
52505	03/21/13	LA274 LAZIME DELIHASANI	100.00	2714
52506	03/21/13	LE100 LERCH,VINCI, & HIGGINS	10,825.00	2714
52507	03/21/13	LE200 LEXIS NEXIS	59.49	2714
52508	03/21/13	LI225 LIBERTY ELEVATOR CORP	204.64	2714
52509	03/21/13	MA200 MACO OFFICE SUPPLIES	493.85	2714
52510	03/21/13	MA425 MATTHEW BANTA	40.00	2714
52511	03/21/13	MC0010 MCAA OF NJ	90.00	2714
52512	03/21/13	MI0020 MICHAEL MURPHY	100.00	2714
52513	03/21/13	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,400.00	2714
52514	03/21/13	MI550 MILLENNIUM	352.50	2714
52515	03/21/13	MIKESLAN MIKE'S LANDSCAPING	318.50	2714
52516	03/21/13	MO-101 MOBILE FLEET	146.40	2714
52517	03/21/13	MR J 409 Mr. John Inc.	190.00	2714
52518	03/21/13	MR0023 MR JOHN	95.00	2714

March 22, 2013
03:38 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52519	03/21/13	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00		2714
52520	03/21/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		2714
52521	03/21/13	MU328 MUNICIPAL RECORD SERVICE	322.50		2714
52522	03/21/13	MU329 MUNIDEX INC	2,636.50		2714
52523	03/21/13	NE003 NEW HORIZON COMMUNICATION CORP	1,725.48		2714
52524	03/21/13	NE343 NEXTEL COMMUNICATIONS	494.35		2714
52525	03/21/13	NJ325 NJ LABOR LAW POSTER SERVICE	77.25		2714
52526	03/21/13	NL0024 NLEOMF GIFT SHOP	85.95		2714
52527	03/21/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2714
52528	03/21/13	NO192 NORTH JERSEY COPY FAX	131.00		2714
52529	03/21/13	NO801 NORTH JERSEY MEDIA GROUPS	334.48		2714
52530	03/21/13	ON0022 ONE CALL CONCEPTS	56.92		2714
52531	03/21/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90		2714
52532	03/21/13	PA376 PALISADES SALES CORP	474.60		2714
52533	03/21/13	PA379 PARAMOUNT EXTERMINATING	130.00		2714
52534	03/21/13	PC001 P C RICHARD & SON	95.00		2714
52535	03/21/13	PG0024 P & G AUTO	234.10		2714
52536	03/21/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2714
52537	03/21/13	PR410 PROFESSIONAL GOV'T EDUCATORS	180.00		2714
52538	03/21/13	RA003 RACHLES/MICHELE'S OIL CO	13,691.95		2714
52539	03/21/13	RE0022 REMINGTON VERNICK & ARANGO	5,924.35		2714
52540	03/21/13	RE0024 REYNWOOD COMMUNICATIONS	3,466.72		2714
52541	03/21/13	RE0025 RE-TRON TECHNOLOGIES, INC.	1,624.13		2714
52542	03/21/13	RU0024 RUBENSTEIN, MEYERSON, FOX,	1,928.50		2714
52543	03/21/13	SA0033 S & K TOOLS, LLC	1,041.98		2714
52544	03/21/13	SA0056 SAFE/T	125.80		2714
52545	03/21/13	SC0025 SCHULTZ FORD LINCOLN, INC	119.38		2714
52546	03/21/13	SE001 SERVICE TIRE TRUCK CENTER	344.24		2714
52547	03/21/13	SH0015 SHAWN R. ORBACH	115.40		2714
52548	03/21/13	SH0024 SHARP ELECTRONICS CORP	28.01		2714
52549	03/21/13	SR0032 S. ROTONDI & SONS, INC	3,538.75		2714
52550	03/21/13	ST0010 STONE INDUSTRIES, INC.	548.10		2714
52551	03/21/13	ST032 STAPLES THE OFFICE SUPERSTORE	462.88		2714
52552	03/21/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2714
52553	03/21/13	TH506 THOMAS COUGHLIN	209.80		2714
52554	03/21/13	TM100 T & M ASSOCIATES	4,910.64		2714
52555	03/21/13	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		2714
52556	03/21/13	UN0022 UNITED COMMUNICATIONS CORP	189.74		2714
52557	03/21/13	US100 USA MOBILITY	2.28		2714
52558	03/21/13	VA536 VAN DINE'S	275.85		2714
52559	03/21/13	VE738 VECKRIDGE CHEMICAL COMPANY	410.00		2714
52560	03/21/13	VE900 VERIZON WIRELESS	67.33		2714
52561	03/22/13	VE900 VERIZON WIRELESS	242.39		2715
52562	03/22/13	AL010 ALFRED ROSA	100.00		2718
52563	03/22/13	TI0022 TIRE MANAGEMENT	124.75		2718
52564	03/22/13	JO893 JOHN CENTRELLO	1,267.97		2719

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	151	0	5,288,662.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	151	0	5,288,662.05	0.00



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			✓
CARRICK				
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution No. 79
Date: March 26, 2013
Page: 1 of 2
Subject: Length of Service Program
Purpose: Approval of 2012 Contribution
Account No. _____
Contract No. _____
Dollar Amount: \$38,400
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2012 LOSAP CONTRIBUTION-FIRE DEPARTMENT

WHEREAS, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

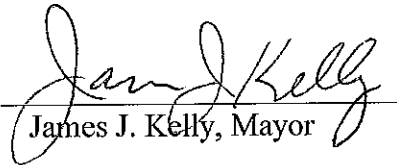
WHEREAS, Vinnie Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2012; and

WHEREAS, this report was posted for at least thirty days as per the program regulations;


BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$38,400 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Fire Department LOSAP coordinator Tamburro, the CFO, Borough Auditor and Lincoln Financial


James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2012 Budget


Rosemarie Giotis, CFO

Date: March 26, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 80
Date: March 26, 2013
Page: 1 of 2
Subject: West Shore Avenue Project
Purpose: Award of Bid
Account No. _____
Contract No. _____
Dollar Amount: \$128,774.20
Prepared By: Gregg Paster, Esq.

Offered by:
Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

WEST SHORE AVENUE PROJECT AWARD OF BID

WHEREAS, the Borough of Dumont intends to contract for construction of a walking path along West Shore Avenue within the Borough; and

WHEREAS, bids were solicited and received on March 14, 2013 for said improvements; and

WHEREAS, MJ D'Arminio, Inc., 130 West Franklin Avenue, Hackensack, New Jersey 07601 has submitted the low responsive bid in the amount of One Hundred Twenty Eight Thousand Seven Hundred Seventy Four and 20/100 (\$128,774.20) Dollars, with the no (0) alternates as listed in the specifications; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for construction of a walking path along West Shore Avenue be and hereby is awarded to MJ D'Arminio, Inc., 130 West Franklin Avenue, Hackensack, New Jersey 07601 on its bid as set forth in paragraph 3 of One Hundred Twenty Eight Thousand Seven Hundred Seventy Four and 20/100 (\$128,774.20) Dollars; and

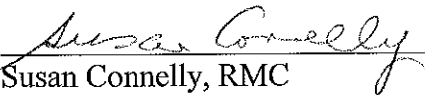
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the construction of a walking path along West Shore Avenue, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof.

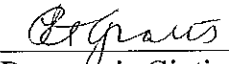
BOROUGH OF DUMONT


BY: JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1447 and \$65,000 Open Space matching grant


Rosemarie Giotis, CFO

Date: March 26, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Zamechansky
Brophy

Resolution No. **81**

Date: **March 26, 2013**

Page: **1 of 2**

Subject: **Budget Transfer of
Appropriations**

Purpose: **Authorization**

Account No.

Contract No.

Dollar Amount:

Prepared By: **Rosemarie T. Giotis, CFO**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

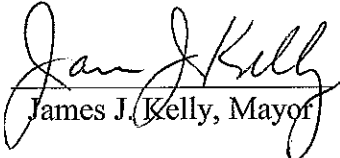
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

RESOLUTION AUTHORIZING TRANSFR BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2012 budget appropriations be made as follows:

<u>Transfer Resolution</u>	<u>FROM</u>	<u>TO</u>
<u>General Administration</u>		
Postage	2,375.90	
<u>Ethics</u>		
Other Expenses	616.30	
<u>Legal Services</u>		
<u>Borough Attorney -Other Expenses</u>	5,000.00	
<u>Rent Leveling Bd</u>		
Other Expenses	2,072.72	
<u>Life Hazard Use Fees</u>		
Other expenses	221.26	
<u>Road Repairs and Maintenance</u>		
Salaries & Wages		33,286.18
<u>Garbage & Trash Removal</u>		
Other Expenses	4,000.00	
<u>Public Buildings & Grounds</u>		
Salaries & Wages		
Other Expenses	4,000.00	
<u>Utility Expenses</u>		
Gasoline	15,000.00	
<u>Total General Appropriations For Municipal Purposes within "CAPS"</u>	<u>\$33,286.18</u>	<u>\$33,286.18</u>


 James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 82
Date: March 26, 2013
Page: 1 of 2
Subject: Creating a System of Early Voting
Purpose: Opposition
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**OPPOSITION TO SENATE BILL S2364 AND ASSEMBLY BILL A3553-
EARLY VOTING**

WHEREAS, Senate Bill S2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

WHEREAS, these bills would in reality increase workloads, add more costs to the election

process, and ultimately serve to confuse voters more than it would accommodate their needs; and

WHEREAS, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with, if not pushing out, other important uses for these buildings, causing inconvenience to residents; and

WHEREAS, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

WHEREAS, these bills would increase costs to municipalities, including overtime pay for workers; and

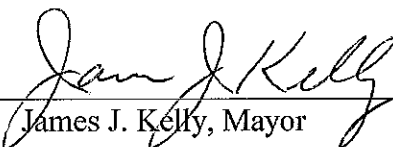
WHEREAS, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

WHEREAS, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.

BE IT RESOLVED, that Governing Body of the **Borough of Dumont** in the County of **Bergen** does hereby oppose S2364 and A3553; and

BE IT FURTHER RESOLVED, the Governing Body of the **Borough of Dumont** does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, the New Jersey League of Municipalities and Bergen County Clerks.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky
Seconded by: Brophy

Resolution No. 83
Date: March 26, 2013
Page: 1 of 5
Subject: Emergency Temporary Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: \$5,396,001
Prepared By: Gary Vinci, Borough Auditor

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the 2013 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,396,001.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont (not less than two thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2013 municipal budget so adopted:

GENERAL GOVERNMENT FUNCTIONS

General Administration

Salaries and Wages \$ 70,000

Other Expenses 20,000

Postage 5,000

Ethics Board

Salaries and Wages 150

Other Expenses 1,000

Elections

Other Expenses 1,000

Financial Administration

Salaries and Wages 41,000

Other Expenses 15,000

Tax Assessment Administration

Salaries and Wages 6,000

Other Expenses 1,200

Revenue Administration

Salaries and Wages 19,000

Other Expenses 3,000

Legal Services and Costs

Borough Attorney - Other Expenses 10,000

Special Counsel - Other Expenses 9,000

Engineering Services and Costs

Other Expenses 15,000

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages 550

Other Expenses 1,500

Rent Leveling Board

Salaries and Wages 150

Other Expenses 700

INSURANCE

General Liability 80,000

Workers Compensation 80,000

Group Insurance Plan for Employees 420,000

Unemployment Insurance 6,000

Health Benefit Waiver 1,600

OPERATIONS (Continued)

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages \$ 1,250,000

Other Expenses 40,000

Emergency Management 900

Police Reserves

Other Expenses 1,000

Volunteer Ambulance Corp

Other Expenses 6,500

Fire Department

Other Expenses 25,000

Aid to Volunteer Fire 9,500

Rental of Fire Houses 6,500

Life Hazard Use Fees

Salaries and Wages 6,500

Other Expenses 1,900

Fire Hydrant Service

45,000

Municipal Prosecutor

Salaries and Wages 1,900

Other Expenses 100

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages 450,000

Other Expenses 50,000

Garbage and Trash Removal

Other Expenses 310,000

Recycling

Salaries and Wages 1,000

Public Buildings and Grounds

Salaries and Wages 32,000

Other Expenses 12,000

Shade Tree

Other Expenses 8,500

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages 15,000

Other Expenses 4,000

Parks and Playgrounds

Salaries and Wages 25,000

Other Expenses 10,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 6,500
Other Expenses	20,000
Other Expenses - Contractual (Animal Shelter)	6,000
Hepatitis Program	200

Environmental Commission

Other Expenses	150
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Administration of Public Assistance

Salaries and Wages	1,200
Other Expenses	150

Aid to Community Center for Mental Health

1,900

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	7,000
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MUNICIPAL COURT

Salaries and Wages	35,000
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Other Expenses	3,000
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Public Defender

Salaries and Wages	1,300
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	35,000
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Other Expenses	4,000
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UTILITY EXPENSES AND BULK PURCHASES

Electricity	30,000
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Street Lighting	30,000
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Telephone and Telegraph	20,000
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Water	3,500
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Gasoline	40,000
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Bergen County Utilities Authority

445,243

EDUCATION FUNCTIONS

Maintenance of Free Public Library

161,000

STATUTORY EXPENDITURES

Contribution to

Social Security System (O.A.S.I.)	86,000
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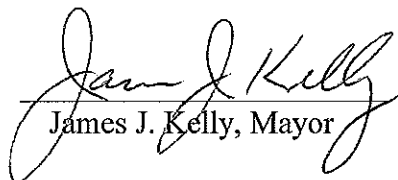
Police and Fireman's Retirement System	943,025
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Public Employees' Retirement System	<u>396,683</u>
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Total Current Fund

\$ 5,396,001

BE IT RESOLVED, copies be provided to the Borough Auditor and CFO.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution No. 84
Date: March 26, 2013
Page: 1 of 2
Subject: Merritt Associates
Purpose: Authorization of Tax Appeal Settlement
Account No. _____
Contract No. _____
Dollar Amount: Approximately \$45,303.00
Tax Refund -2011, 2012, 2013
Prepared By: Robert Mancinelli, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZE TAX APPEAL SETTLEMENT WITH MERRITT ASSOCIATES

WHEREAS, the Governing Body of the Borough of Dumont has been advised of the proposed settlement of a property Tax Appeal filed on behalf of Merritt Associates (hereinafter the "Tax Appeal"), under Docket Numbers 000933-2009; 005985-2010; 005817-2011 and 010878-2012; and

WHEREAS, the property under appeal is located at 10 Knickerbocker Road in the Borough of Dumont, otherwise known as Block 1012, Lot 9, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

WHEREAS, said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor; and

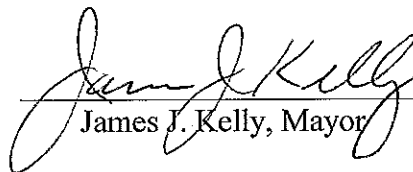
WHEREAS, the proposed Tax Appeal settlement would result in the withdrawals of the 2009 and 2010 tax appeals; the adjustment of the taxpayer's assessment from \$9,000,000 to \$8,600,000 for the 2011 tax year, the adjustment of the taxpayer's assessment from \$8,600,000 to \$8,595,700 for the 2012 tax year and the adjustment of the taxpayer's assessment to \$8,300,000 for the 2013 tax year; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.


BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Property's tax assessment from \$8,600,000 to \$8,595,700 for the 2012 tax year and the adjustment of the taxpayer's assessment to \$8,300,000 for the 2013 tax year.

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay and CFO Giotis and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal


Rosemarie Giotis, CFO

Date: March 26, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution No. 85
Date: March 26, 2013
Page: 1 of 2
Subject: Stephen Morfesis et al.
Purpose: Authorization of Tax Settlement
Account No. _____
Contract No. _____
Dollar Amount: Approximately \$1,120 Tax Refund
Prepared By: Robert Mancinelli, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZE TAX APPEAL SETTLEMENT WITH STEPHEN MORFESIS, ET AL

WHEREAS, the Governing Body of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Stephen Morfesis, et al, (hereinafter the "Tax Appeal"), under Docket Numbers 017402-2012; and

WHEREAS, the property under appeal is located at 55 Hunting Drive, in the Borough of Dumont, otherwise known as Block 503, Lot 4, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor; and

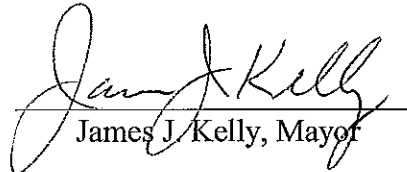
WHEREAS, the proposed Tax Appeal settlement would result in the adjustment of the taxpayer's assessment from \$275,200 to \$240,000 for the 2012 tax year; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Property's tax assessment from \$275,200 to \$240,000 for the 2012 tax year;

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay, Borough Auditor and CFO Giotis.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal



Rosemarie Giotis, CFO

Date: March 26, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Zamechansky
Brophy

Resolution No.

86

Date:

March 26, 2013

Page:

1 of 2

Subject:

West Shore LLC

Purpose:

Authorization of Tax Appeal
Settlement

Account No.

Contract No.

Dollar Amount:

Approximately \$2,498 Tax
Refund

Prepared By:

Robert Mancinelli, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

AUTHORIZE TAX APPEAL SETTLEMENT WITH WEST SHORE, L.L.C.

WHEREAS, the Governing Body of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of West Shore , L.L.C., (hereinafter the "Tax Appeal"), under Docket Numbers 017313-2012; and

WHEREAS, the property under appeal is located at 97 West Shore Avenue and at 105 West Shore Avenue, in the Borough of Dumont, otherwise known as Block 904, Lots 41 and 42, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

WHEREAS, said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor; and

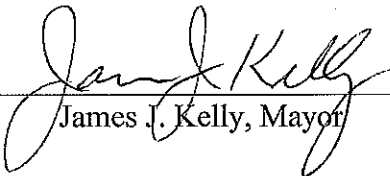
WHEREAS, the proposed Tax Appeal settlement would result in the withdrawal of the 2012 tax appeal for Block 904, Lot 42 and the adjustment of the taxpayer's assessment from \$528,500 to \$450,000 for the 2012 tax year for Block 904, Lot 41; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

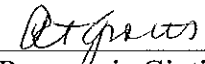
BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' 2012 tax assessment from \$528,500 to \$450,000 for Block 904, Lot 41;

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay and CFO Giotis and Borough Auditor .


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal


Rosemarie Giotis, CFO

Date: March 26, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution No. 87
Date: March 26, 2013
Page: 1 of 2
Subject: 124 W. Madison Ave., LLC
Purpose: Authorization of Tax Appeal Settlement
Account No. _____
Contract No. _____
Dollar Amount: Approximately \$897.00 Refund
Prepared By: Robert Mancinelli, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZE TAX APPEAL SETTLEMENT WITH 124 W. MADISON AVE., L.L.C.

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of 124 W. Madison Ave., L.L.C., (hereinafter the "Tax Appeal"), under Docket Numbers 018001-2012; and

WHEREAS, the property under appeal is located at 51 Lawrence Avenue, in the Borough of Dumont, otherwise known as Block 705, Lot 9, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor; and

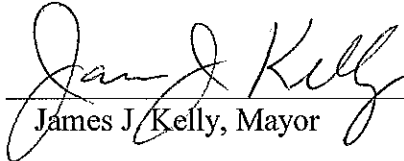
WHEREAS, the proposed Tax Appeal settlement would result in the adjustment of the taxpayer's assessment from \$263,200 to \$235,000 for the 2012 tax year; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$263,200 to \$235,000 for the 2012 tax year;

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay, Borough Auditor and CFO Giotis.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal



Rosemarie Giotis, CFO

Date: March 26, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky
Seconded by: Brophy

Resolution No. 88
Date: March 26, 2013
Page: 1 of 1
Subject: Donald Wuertz
Purpose: Approval as Seasonal Employee
Account No. _____
Contract No. _____
Dollar Amount: \$10.00 per hour
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

HIRE DPW SEASONAL EMPLOYEE

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Donald Wuertz as a seasonal employee at a salary of \$10.00 per hour, no benefits, from March 25, 2013 through December 13, 2013:

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individual, the CFO, the Personnel Officer and Mr. Ebenhack.

James J. Kelly
James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: March 26, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

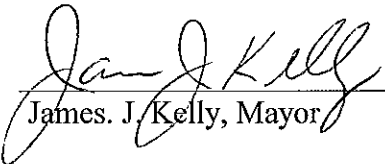
WHEREAS, the Governing Body wishes to discuss:

Personnel-Police Department

Personnel-Recreation force reduction

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James. J. Kelly, Mayor